

UNITED STATES DISTRICT COURT

for the

EASTERN DISTRICT OF MISSOURI

**FILED**

AUG - 9 2017

U.S. DISTRICT COURT  
EASTERN DISTRICT OF MO  
ST. LOUIS

United States of America

v.

Ionel Miculescu  
Evimora Dumitru

Case No. 4:17 MJ 3220 NCC

*Defendant(s)*

**CRIMINAL COMPLAINT**

I, the complainant in this case, state that the following is true to the best of my knowledge and belief.

On or about the date(s) of August 7, 2017 in the county of St. Louis in the  
EASTERN District of MISSOURI, the defendant(s) violated:

*Code Section*

*Offense Description*

18 USC 1029(a)(1)

Production, trafficking, use of counterfeit access device with intent to defraud

18 USC 1029(a)(3)

Possession of 15 or more counterfeit or unauthorized access devices

This criminal complaint is based on these facts:

SEE ATTACHED AFFIDAVIT

☐ Continued on the attached sheet.



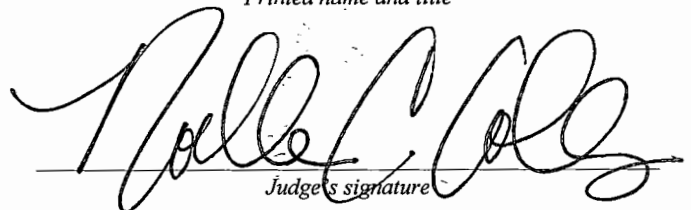
*Complainant's signature*

Brendan Lyle, Special Agent

*Printed name and title*

Sworn to before me and signed in my presence.

Date: 08/09/2017



*Judge's signature*

City and state: St. Louis, MO

Honorable Noelle C. Collins, U.S. Magistrate Judge

*Printed name and title*